

# Ad-Hoc Citizen Task Force on Water and Sewer Regular Agenda

PALO VERDE ROOM ADULT CENTER MAY 21, 2012 6:00 P.M.

- I. <u>CALL TO ORDER</u>
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF THE APRIL 30 AND MAY 1, 2012 MEETINGS
- IV. WELCOME AND REFRESHER

Members' feedback will be requested on the DRAFT Ground Rules document distributed in their binders.

#### UPCOMING TOUR – JUNE 2, 2012

Members will tour the West Area Water Reclamation Facility and observe demonstrations by the WasteWater Collections Division Vactor and Camera Trucks, and Water Distribution Division. Please meet at the Glendale Adult Center no later than 7:15 a.m. on Saturday, June 2 for transportation.

## V. WATER RESOURCES PRESENTATION

Doug Kukino, Environmental Resources Director, will provide information on water resources.

#### VI. WATER TREATMENT AND WATER DISTRIBUTION PRESENTATIONS

Dawn Slauter, Water Treatment Superintendent and John Henny, Water Distribution Superintendent will present information if time allows. If current meeting time is not sufficient, these presentations will be given at following meetings.

## VII. FACILITATED EXERCISE ON PRESENTATIONS

Members will be asked to participate in an exercise regarding initial policy action suggestions.

# VIII. <u>NEXT MEETING</u>:

Tour of the West Area Water Reclamation Facility, June 2, 2012. Central pick-up location: Glendale Adult Center parking lot no later than 7:15 a.m.

- IX. <u>NEXT REGULARLY SCHEDULED MEETING</u>: June 25, 2012; Glendale Adult Center, 6:00 p.m.
- X. <u>ADJOURNMENT</u>

## **FOR SPECIAL ACCOMMODATIONS**

Please contact Sally Melling at (623) 930-4116 or <a href="mailto:spmelling@glendaleaz.com">spmelling@glendaleaz.com</a> at least three working days prior to the meeting if you require special accommodations due to a disability. Hearing impaired persons should call (623) 930-2197.